

Hardware Park Mountain Estates

Minutes

These are minutes of the Board Meeting of HPME held Wednesday, January 10, 2024. The meeting was held Via Zoom.

The Board Meeting was called to order by Farrel Lewis, President at 7:03 PM stating that a quorum wasn't present, and the body could not officially transact business.

Present at the meeting were the following:

Farrel Lewis [President]	Nate Ariotti, [Board]	Russ Ridges [Board]
Wesley Wilson, Watermaster	Mike Gailey [Secretary]	
Excused for illness:	Mike Schmidt	Rick Patterson
Absent:	Ron James [Board]	Dennis Kendrick [Board]
	Roger McFarland, [Board]	Gary Nuffer [Treasurer]

Welcome: Farrel welcomed the group. He introduced Wes Wilson to the group. Wes' father has been the watermaster for several years but anticipates serving a mission for the Church of Jesus Christ of Latter-day Saints next year. He will be training Wes in his duties this year.

Communication—Farrel asked Mike Gailey to review the items on the agenda dealing with communication. The board reviewed the minutes of the meeting held November 11, 2023, but without a quorum no action could be taken. This action will be held for the March Board meeting. Farrel reported that Sue Flinders has submitted her resignation to him regarding the website feature—By-the-Way the Bylaws say. After some discussion it was determined that we make this position available to anyone from the Association at the March General meeting of members. This item along with several others will be part of a future notice to members through the website.

The group next discussed the MOU with Sheep Creek Cove concerning the Grizzly. They are currently constructing a 2" minus screen for the Grizzly. The MOU still has not been signed by the president of Sheep Creek Cove. Farrel assigned himself to follow up on that action.

The group briefly discussed the agenda for the March general meeting. This year the meeting will begin in Syracuse at 6:30 PM. There will be no line in the hallway. Gary's table will be brought into the meeting and members called up a few at a time to transact business. We will need to be out of the building by 9:00 PM. The meeting needs to end by 8:30 PM.

There are four position open on the Board this year. After some discussion it was determined to announce that on the website and only take nominations from the floor that evening. Prior to this date, the four members of the current board have agreed to have their names placed in nomination by someone. No printed ballot will be prepared. All names will be written in.

Finances—Gary had prepared a financial statement which was reviewed by those present, but without a quorum no action could be taken. Last year's roadwork was done without having to draw much on the rainy-day fund. At this point there was some quick discussion on the Tremea account, but no action could be taken.

Hardware Park Mountain Estates

Minutes

	Total Fees Collected	Admin. Fees	Road Maintl fees	Rainy day funds
Beginning Balance 04/01/2023	\$ 40,591	\$ -	\$ 15,493	\$ 25,098
Annual fees 2023-2024	\$ 27,896	\$ 3,031	\$ 22,238	\$ 2,628
Keys	\$ 175	\$ 175		
Maps				
Interest & Penalties				
Recovery	\$ 31	\$ 31		
Sub-total of	\$ 28,102	\$ 3,237	\$ 22,238	\$ 2,628
Funds Available 12/31/2023	\$ 68,693	\$ 3,237	\$ 37,731	\$ 27,726
Funds Disbursed:				
Board Meeting expense	\$ 534	\$ 534		
Annual Picnic expense	\$ 640	\$ 640		
Roads:				
Grading	\$ 14,407		\$ 14,407	
Roads (gravel, shell & etc)	\$ 21,413		\$ 21,413	
Misc. Weed Abatement	\$ 100		\$ 100	
Total Roads	\$ 35,920		\$ 35,920	
Security:				
Deer Hunt	\$ 60	\$ 60		
Gates & Fences				
Signs				
Keys				
Total Security	\$ 60	\$ 60		
Springs:				
Testing				
Bucks Springs	\$ 42	\$ 42		
East Springs	\$ 18	\$ 18		
South Springs	\$ 18	\$ 18		
West Springs	\$ 30	\$ 30		
Total Springs	\$ 109	\$ 109		
Taxes:				
State Franchise Fee	\$ 123	\$ 123		
Corp. Registration	\$ 10	\$ 10		
Total Taxes	\$ 133	\$ 133		
Bank Charges				
Postage	\$ 73	\$ 73		
Printing				
Flowers				
Supplies				
D & O Insurance	\$ 1,474	\$ 1,474		
Website	\$ 175	\$ 175		
Filing Fees	\$ 40	\$ 40		
Total Funds Disbursements	\$ 39,158	\$ 3,237	\$ 35,920	
Ending Balance as of December 31, 2023	\$ 29,536	\$ (0)	\$ 1,811	\$ 27,726
Assets:				
MESCO	1-Oct-15	Rock Screen		\$10,127
Hardware Park Mountain Estates				
Membership Assessments Past Due				
as of December 31, 2023				
Lot No.'s	Last Name	First Names	Paid	Balance
25-11	Moore	Brett		\$ 335
36-41	Turek	Rick		\$ 300
36-45	Brueckner	Jared		\$ 300
36-50	Harrop	Brett		\$ 300
36-61	Tremea	Gary		\$ 6,584
Balance Due				\$ 7,819

Hardware Park Mountain Estates

Minutes

Security and Fire—With Dennis absent there was no discussion of this committee's actions.

Emergency Preparedness—With sickness in his family, Mike Schmidt was excused. He forwarded this information to the secretary for discussion by the Board.

"Mike, I will not be able to attend the board meeting tonight because of a sick family member but this is what I had for the Emergency Preparedness Mr. Fowers talked with Cache County and they looked up the price of the lock box and said it would cost \$487.00 that's the one most everyone uses. We order it ourselves from the Knox Box Company, go to products then commercial and get a Service mount one.

When we are ready to install it, he will meet us up there and open the box and we can put a key in the box and he will lock the box back up. There are 5 others that have keys to the box in case he is not available. If the box is not open when we get it, we will have to have him open it so we can mount it to the pole.

Thanks, Mike."

After some discussion the group felt like Farrel could authorize the ordering of the box. A ratification of this action would be sought at the March board meeting.

Activities—With Ron absent this committee was not discussed.

Development Committee—With Roger absent this committee was not discussed.

Hunting—With Rick ill this evening this committee was not discussed.

Roads and Maintenance—Russ reported on his interactions with Casey Shradley. The secretary prior to the meeting had contacted Russ. The return receipt from the mailing to Casey has never returned. Mike had followed up with the Hooper US Post Office. They have no record of receiving the letter from Salt Lake.

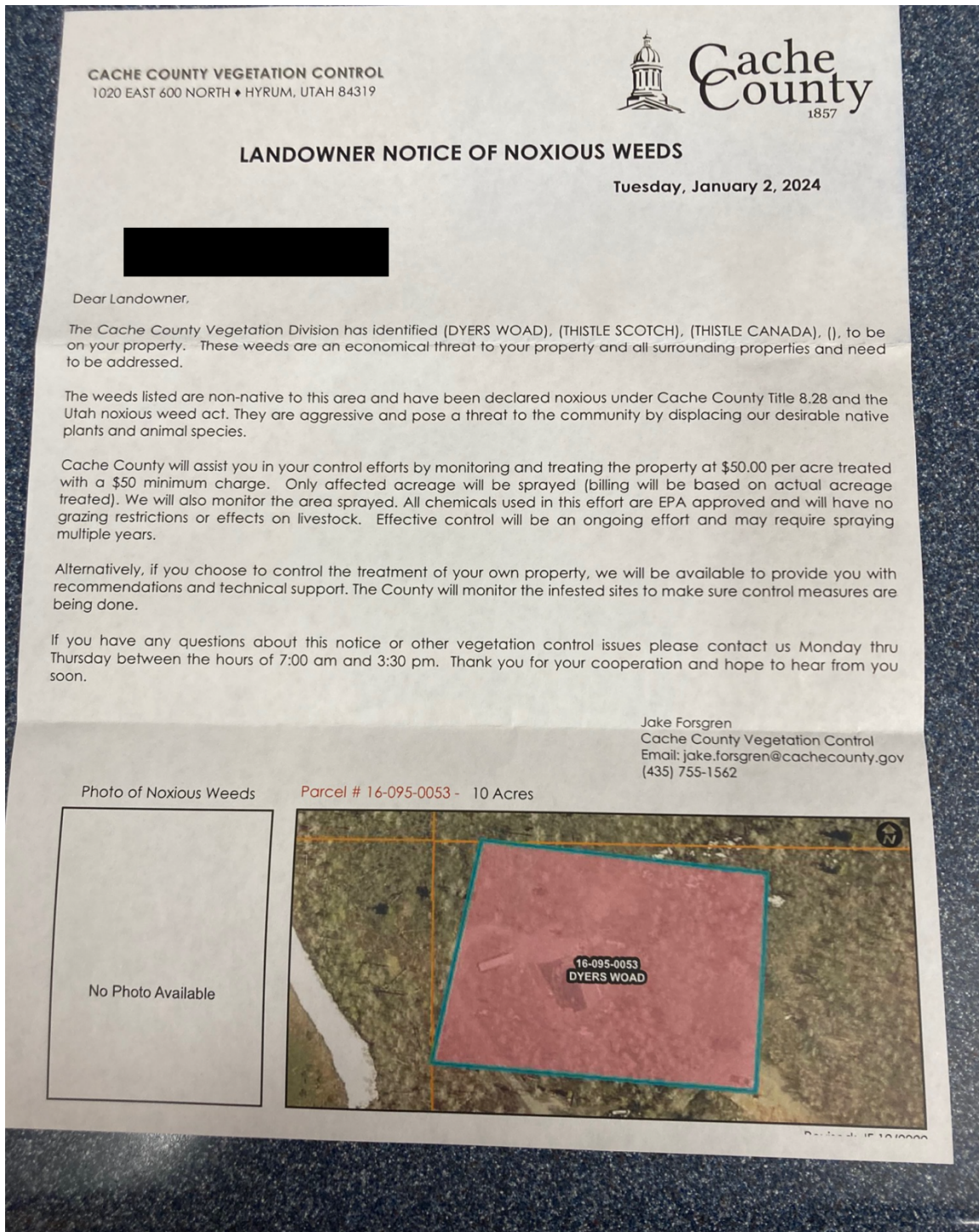
Russ, however, reported that Casey was in receipt of the notice and has spoken with Russ several time. He claims to have done work with the Lockhart's to prepare for the picnic, but he has agreed to clear the right-of-way from the Y on the Byrum's property to the South Gate. After some discussion it was determined that this was acceptable. Russ will continue to monitor the Shradley actions.

Water and Health—Farrel and Nate both discussed Cache County's Noxious Weed project. Farrel had received a letter from the County that appears to be a mandate to all property owners to become involved in noxious weed control on their individual properties.

After considerable discussion, Farrel asked Nate to contact Jake Forsgren from Cache County and have him at the meeting on March 20, 2024, to explain this program to the members. Nate accepted this assignment. The group agreed to commit 25 minutes to this at the March meeting.

Hardware Park Mountain Estates Minutes

This is Farrel's copy of the letter. His address has been concealed.



Nate reported that Cache County will be at the property on June 12, 2024, to spray. He said that he would be there to let them in.

Hardware Park Mountain Estates Minutes

Miscellaneous—Mike Gailey reported that he was aware of two properties changing hands. Jerry Flint has sold his interest in his property to his son, Randy Flint.

Randy Flint
88 East Mutton Hollow Road
Kaysville, Utah 84037
801-444-3195
385-358-5991

Mike Jones has sold his property to Mike and Jayne Gailey's son, Michael Paul Gailey.

Michael Paul Gailey
345 S 890 E
Salem UT 84653
(303) 913-1919

With no other business to conduct, Farrel closed the meeting at 7:54 PM.

Next meeting:

March 13, 2024 at 7:00 PM via Zoom